

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000048588

FILED
Jul 11, 2007
Secretary of State

Entity Name: ENVIRO CONSTRUCTION, INC.

Current Principal Place of Business:

14243 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

14243 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Mailing Address:

18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

FEI Number: 65-0424266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMELLO, DAWN M
14243 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

CARMELLO, JOSEPH G
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH CARMELLO

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARMELLO, DAWN M
Address: 14243 S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Delete
Name: CARMELLO, JOSEPH G
Address: 14243 S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARMELLO, JOSEPH G
Address: 18245 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH CARMELLO

PS

07/11/2007

Electronic Signature of Signing Officer or Director

Date